

**Selectmen's Meeting**  
**October 5, 2015**  
**4:00 pm**

A meeting of the Board was held on the above date in the meeting room of Town Hall. Members present were: Michael Donaroma, Chairman; Margaret E. Serpa and Arthur Smadbeck. Also present was Town Administrator Pamela Dolby.

At 4:00 pm Mr. Donaroma opened the meeting and the first item on the agenda which was the quarterly report from ACO Barbara Prada. Ms. Prada was present.

Ms. Prada stated that she had provided printed copies for the Board and asked if they had any questions.

Mr. Donaroma asked about the coyote and if she had anything to add.

Ms. Prada explained that the coyote had washed up on the beach severely decomposed. She then added a story of a duckling rescue from a pool.

Mr. Serpa moved to accept the quarterly report. Mr. Smadbeck seconded. Unanimous.

Ms. Prada then gave a spay wagon update. It will be visiting the island October 14th.

Mr. Donaroma then recognized Ms. Karen Fuller who was present to give an update on the tax title lots and the next steps in the process.

Ms. Fuller explained that they had the list in front of them of town lots that could be auctioned. There were different ones highlighted for different reasons that town departments wanted to keep. There were notes on any that may have issues. She asked what the Board wanted to do next. The next step would be to send out an RFP for an auction company.

Ms. Serpa stated that they should work toward a spring sale.

The Board decided to take the next step of having the Procurement Officer send out an RFP for an auction company with intention of a Spring sale.

The Board then approved the following items:

An Occupy the Sidewalk permit for TC Pierce Enterprises for work on the roof at Granite from 10/5-10/9.

Yard Sales for: Teri Brown at 41 S. 18th St., Juliet Mulinare at 4 Tower Lane, and Erica Weron at 9 Sutton's Way.

For the MVY Chowderfest to happen in the minipark on December 12th from 12-2.

Travel Vouchers for Fire and Police.

For Détente to serve alcohol at 10am on Sunday October 11th.

For Vintage MV to close for the season earlier than stated on their liquor license.

For Kristy Rose and Adam Darack to carry over vacation days and to send a letter to the Personnel Board.

Ms. Dolby then gave her weekly update. She stated that the \$30,000 error talked about last week from the School Superintendent's office had to do with the Edgartown School. Mr. Smadbeck stated that it should be \$50,000 because there was an error with the census. Ms. Dolby stated that she would look into it further.

At 4:21pm Mr. Smadbeck moved to go into Executive Session to discuss pending litigation and not to return into public session. Ms. Serpa seconded. A roll call vote was held where all voted aye. Unanimous.

Approved:

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Michael J. Donaroma, Chairman

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Margaret E. Serpa

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Arthur Smadbeck  
Board of Selectmen

Respectfully submitted,

Kristy Rose  
Assistant